



**NOTICE OF MEETING
CAPITAL IMPROVEMENT PLAN COMMITTEE
OF MARBLE FALLS, TEXAS
Tuesday, June 13, 2017 – 6:00 pm**

A quorum of the Marble Falls Planning and Zoning Commission may be present

Notice is hereby given that a meeting of the **Capital Improvement Plan Committee** of the City of Marble Falls, Texas will be held **Tuesday, June 13, 2017 at 6:00 pm** in the **City Hall Council Chambers** located at **800 3rd Street, Marble Falls, Texas**, at which time the following subjects will be discussed:

1. **Call to Order.**
2. **DISCUSSION and ACTION:** Administration of oaths for appointed Committee Members and election of Commission Chairperson and Vice-Chairperson.
3. **DISCUSSION:** Review on current Capital Improvement Projects.
4. **DISCUSSION:** Regarding next steps and future meeting dates.
5. **Adjournment.**

Certificate of Posting

I, Scarlet Contreras, Planning Technician for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the 8th day of June, 2017 at 5:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Scarlet Contreras", is written over a horizontal line.

Scarlet Contreras, Planning Technician

The agenda is also posted on the City's web site www.marblefallstx.gov

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.



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2. **DISCUSSION and ACTION:** Administration of oaths for appointed Committee Members and election of Commission Chairperson and Vice-Chairperson.

SYNOPSIS

City Secretary will administer oaths of office to appointed Committee Members. The Committee will then take action on the election of a Chairperson and Vice-Chairperson. Process is by nomination and vote on the person(s) nominated for each role.



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3. **DISCUSSION:** Review on current Capital Improvement Projects.

SYNOPSIS

City Engineer to review the current 5-Year Capital Improvement Plan 2016-2021 and current projects:

<http://marblefallstx.gov/documentcenter/view/3486>



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4. DISCUSSION: Next Steps and Future Meeting Dates

SYNOPSIS

The CIP Committee meets three to four times per calendar year. The next scheduled meeting is June 29th to discuss recommendations for the 5 year CIP to Council for the fiscal year 2017-2018.

A third meeting will be set in late October to early November to update the Committee with the projects included in the 5 year CIP approved by Council for the fiscal year 2017-2018.

5. ADJOURNMENT